Rowe School Committee Meeting Minutes January 9, 2007

1. Call To Order:

Maggie Rice called the meeting to order at 6:35pm.

2. Audience of Citizens:

Superintendent Michael Buoniconti, Lisa Danek Burke, Margaret Rice, Margaret Woodside, Bob Clancy, Joanne Blier, and Laurie Laffond. Robin Booth and Cindy Laffond showed up later in the meeting.

3. Approval of Minutes:

A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to accept the minutes for the December 12, 2006 meeting with the one change under Unfinished Business that the generator is due to be completed on or about Jan. 15th. Unanimous yes vote.

4. Correspondence:

- A. Letter from the Town of Rowe dated January 4, 2007. Re: Deadline for submission of year-end report due on February 13, 2007. (See Appendix A).
- B. Letter from the Board of Selectman of Heath dated January 2, 2007. Re: To form a joint committee to establish the purpose of exploring benefits and potential cost savings of the Rowe-Heath collaboration. (See Appendix B).

5. Unfinished Business:

- A. Outdoor Sign Tari Denehy will be making the sign.
- B. Outdoor Classroom Rowe School Habitat (See Appendix C).

6. Report of the Chair:

None

7. Report of the Superintendent:

- A. FY08 Budget Presentation Presented a 2% budget.
- B. Mohawk Interim Planning There will be a meeting January 10, 2007 to vote on a motion to continue exploring the consolidation of schools.
- C. FY07 Preliminary Budget (See Appendix D).

8. Financial Information:

- A. Operating Statement (See Appendix E).
- B. School Choice (See Appendix F).

9. Report of the Principal:

- A. (See Appendix G).
- B. School Choice Survey was discussed.

10. Action Items:

- A. None at this time
- B. From Judy Willis Principal Brian Beck asked if we could vote on School Choice at our February Meeting. Will be put on Action Items for next month.

11. Subcommittee Reports:

- A. Policy Subcommittee None
- B. Transportation Subcommittee There will be a policy adopted for bus drivers. Discipline Policy at the next meeting.
- C. Negotiations Subcommittee None

12. Handouts:

A. FY07 Expenditure Report: See above.

13. Executive Session:

A. Not at this time.

14. Adjournment:

A. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to adjourn the meeting at 7:50pm. Unanimous yes vote.

Respectfully submitted, Laurie Laffond

Approved:
Margaret Rice, Chairman
Margaret Woodside
Lisa Danek Burke